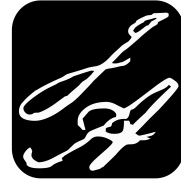


JEFFERSON ACADEMY
Board of Directors Meeting
Friday, March 14, 2014



JEFFERSON
ACADEMY

Location: 1425 S. Angel Street
Kaysville, UT 84037

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

3:15 PM – CALL TO ORDER

3:20 PM – CLOSED SESSION TO DISCUSS PERSONNEL AND LITIGATION

4:20 PM – CONSENT ITEMS

- January 11, 2014 Board Meeting Minutes
- January 17, 2014 Board Meeting and Closed Session Minutes
- January 31, 2014 Board Meeting and Closed Session Minutes
- New Hires
- Board Member Resignation

4:30 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

4:40 PM – MONITORING

- Principal Update
 - Enrollment
 - DIBELS
- Budget Update
- Policy Governance
 - Ends 1.2. Citizenship
 - Ends 1.3. Moral Excellence
 - Ends 1.4. Principals of Liberty
 - Charter Effectiveness Goal #4

5:10 PM – VOTING ITEMS

- UAPCS Membership and Fees

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378 or kara@academicawest.com, giving at least three working days notice.

- 2014-2015 Calendar
- School Land Trust Plan and Budget
- ETS Technology Purchase
- Lawn Care Rate Sheet

5:30 PM – DISCUSSION ITEMS

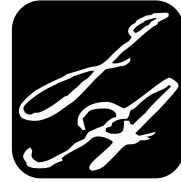
- Charter Amendment
- Board Terms and Recruitment
- 2014-2015 Annual Calendar and Governance Budget
- Administrative Policies
- USOE Annual Reports
- Action Items
- Calendaring – Keith Facer
 - Board Meeting

5:50 PM – TRAINING

- Governing Board Online Training #1 – Keith Facer

6:00 PM – ADJOURN

JEFFERSON ACADEMY
Board of Directors Closed Session
Friday, March 14, 2014



JEFFERSON
ACADEMY

Location: 1425 S. Angel Street
Kaysville, UT 84037

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AGENDA

3:20 PM – CALL TO ORDER

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

This Closed Session was held to discuss pending or reasonably imminent litigation pursuant to Utah Code 52-4-205(1)(c).

4:20 PM – ADJOURN